



Submitted for approval 9/8/2008

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**CITY OF MORGAN HILL
YOUTH ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES – DATE AUGUST 25TH, 2008**

CALL TO ORDER

Chairperson Perez called the meeting to order at 6:05 p.m.

ROLL CALL ATTENDANCE

Board Members Absent: Alexandra Mandel

Board Members Tardy: None

Board Members Leaving Early: None

Associate Members Absent: Lauren Drewniany, Nicholas Elis, Anisha Patel, Alexa Watanabe, Franchesca Kellet, John Kellet, Jessica Bondi, Brenda Prado, Chelsea Tamura, Sara Lewis.

Associate Members Tardy: None

Associate Members Leaving Early: None

DECLARATION OF POSTING OF AGENDA

Community Services Leader Chiquy Mejía certified that the meeting's agenda was duly notice and posted in accordance with Government Code 54954.2

Business

1. NEW SKATE PARK FINAL DESIGN APPROVAL

Recommended Action: to approve final skate park design.

Mori Struve, Deputy Director of Public Works/Operations presented the final Skate Park design to the committee. Mori reported that this design went through many revisions with city council. The skate park will be constructed of concrete. It is about \$600,000 for park with an additional \$25,000 for the additional parking spaces in order to expand the current CRC parking lot. Public bids begin on August 26th. The new Skate Park will be used for BMX bikes as well. Public Works will be maintaining the park while the Recreation Department hires a staff to supervise it. The approximately starting construction date is October 1, 2008 if the bids get approved during the month of September. It will take about 6- 8 months to be competed depending of the weather condition. A motion was made by Member Helvey to approve the final Skate Park design. Motion seconded by Member Artiles. Motion carried 8:0.

2. CITY LOGO MODIFIED VERSION APPROVAL

Recommended Action: to approve modified version of the city logo.

A motion was made by Member Artiles to approve the idea of creating a new Skate Park logo using the current city logo. YAC Members will provide ideas at the September 8th monthly meeting. Motion seconded by Member Artiles. Motion carried 8:0.

FUTURE COMMITTEE INITIATED AGENDA ITEMS:

ADJOURNMENT The next regular scheduled meeting is Monday, September 8th, 2008 at the CRC. Multipurpose Room

There being no further business, Chairperson Perez adjourned the meeting at 6:58 p.m.

MINUTES FORMATTED AND PREPARED BY: Chiquy Mejía

Date: 9/05/08

Approved Minutes:

Community Services Leader Chiquy Mejía

Date